2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P9900004057 1. Entity Name QVC ST. LUCIE, INC. Principal Place of Business _ Mailing Address 300 NW PEACOCK BLVD 1200 WILSON DRIVE PORT SAINT LUCIE FL 34986 WEST CHESTER PA 19380 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 23-2988393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **SVPD** ☐ Delete HIJE Change ☐ Addition NAME GRABELL, NEAL S 00000288200 4/05-80099-012 150.00 STREET ADDRESS 1200 WILSON DRIVE STREET ADDRESS CITY-ST-ZIP WEST CHESTÉR PA 19380 CITY-S1-7IP TITLE SVPT Delete TITLE Change ☐ Addition THOR, GLEN M NAME NAME CIRCLI ADDRESS STUDIO PARK STREET ADDRESS CITY-ST-ZIP WEST CHESTER PA 19380 CHY-SI-7P TITLE ☐ Delete Addition ame Change NAME HUNTER, JOHN NAME STREET ADDRESS STREET ADDRESS STUDIO PARK CITY-SI-ZIP WEST CHESTER PA 19380 CHY-ST-ZIP THILE **EVPO** Delete THE Change ☐ Addition DOWNS, THOMAS NAME MARJE STUDIO PARK STREET ADDRESS STREET ADDRESS WEST CHESTER PA 19380" CITY-ST-ZIP CITY-St-ZIP THEE ☐ Delete Change ☐ Addition BRIGGS, DOUGLAS S NAME STUDIO PARK STREET ADDRESS STREET AUDRESS WEST CHESTER PA 19380 CITY ST-ZIP C/TY+ST-ZIP TITLE ☐ Delete DIE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

GLENN M. THON 3-38-05 484-701-828 SVP / TRANSCURSA Date Daytme Prone #

FILED